

**CITY OF PALM VALLEY
SPECIAL MEETING**

**MAY 15, 2024
6:00 P.M.**

Notice is hereby given that a Regular Meeting of the City Council for the City of Palm Valley will be held on the **15th day of May, 2024, at 6:00 p.m.** at Palm Valley City Hall located at 1313 N. Stuart Place Road, Palm Valley, Texas.

City of Palm Valley meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Administrator/City Secretary's office at (956) 423-8384 or write to the City of Palm Valley, 1313 N. Stuart Place Road, Palm Valley, Texas at least 48 hours in advance of the meeting.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL AND QUORUM REPORT
5. PUBLIC COMMENTS – 3 MINUTE LIMIT

ITEMS FOR DISCUSSION:

6. OFFICIAL CANVASS OF ELECTION RESULTS FROM MAY 4, 2024, GENERAL ELECTION TO ELECT ONE (1) COUNCIL MEMBER FOR PLACE 1, ONE (1) COUNCIL MEMBER FOR PLACE 2, AND ONE (1) COUNCIL MEMBER FOR PLACE 4.
7. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION CANVASSING THE RETURN AND DECLARING THE RESULTS OF THE CITY'S GENERAL ELECTION FOR ONE (1) COUNCIL MEMBER FOR PLACE 1, ONE (1) COUNCIL MEMBER FOR PLACE 2, AND ONE (1) COUNCIL MEMBER FOR PLACE 4.
8. ISSUANCE OF CERTIFICATES OF ELECTION AND STATEMENT OF ELECTED OFFICIALS (FORMS) AND ADMINISTER OATHS AND SWEAR INTO OFFICE THE (3) NEWLY ELECTED COUNCIL MEMBERS FOR PLACE 1, PLACE 2, AND PLACE 4.

**PLACE 1-ANNETTE T. BAKER
PLACE 2-AMERICA GONZALES
PLACE 4-MICHAEL GORGES**

9. PRESENTATION OF GIFTS OF APPRECIATION TO THE OUTGOING COUNCIL MEMBERS: GILBERTO LUCIO AND JERRY WADE
10. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR PRO TEM FOR 2024-2025.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION DESIGNATING SIGNATORIES FOR TRANSACTIONS WITH THE CITY'S BANKING DEPOSITORIES. (FORMS)
12. **ADJOURNMENT**

THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUES OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON. SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT.
3. A CONTRACT FOR A PROSPECTIVE GIFT OR DONATION TO THE CITY, IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON. SECTION 551.073 OF THE TEXAS OPEN MEETINGS ACT.
4. PERSONNEL MATTERS INVOLVING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR A COMPLAINT AGAINST AN OFFICER OR EMPLOYEE. SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT.
5. THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES. SECTION 551.076 OF THE TEXAS OPEN MEETINGS ACT.
6. DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. SECTION 551.087 OF THE TEXAS OPEN MEETINGS ACT.

THE UNDERSIGNED AUTHORITY DOES HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING IS TRUE AND CORRECT AND THAT SAID NOTICE WAS POSTED ON THE BULLETIN BOARD ON THE OUTSIDE FRONT DOOR OF CITY HALL, 1313. N. STUART PLACE ROAD, PALM VALLEY, TEXAS; A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED ON **FRIDAY, MAY 10TH, 2024**, AT 4:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 10TH DAY OF MAY 2024.



JUAN ORTIZ, CITY ADMINISTRATOR